



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

AGENDA REGULAR MEETING Tuesday, November 28, 2006 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:** None
- 6. Reports from Boards & Commissions:**
 - A) 11/14/2006 – Recreation Commission - Minutes
 - B) 11/16/2006 – Historic Preservation Board – Cancellation Notice
 - C) 11/23/2006 – Code Review Board – Cancellation Notice
 - D) 11/28/2006 – Ecology Board – Cancellation Notice
 - E) 12/12/2006 – Recreation Commission – Cancellation Notice
 - F) 12/13/2006 – Golf and Country Club Advisory Board – Cancellation Notice
 - G) 12/19/2006 – Education Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-013, Fences, Landscaping, and Boundary Walls; By Establishing New Code Section 150-013, Residential Plantings, Fences, and Walls; Providing for Planting Provisions, Restrictions and Limitations; Delineating Fence and Wall Installation and Construction Provisions, Restrictions and Exclusions; Specifying Fence and Wall Materials and Locations; Repealing All Ordinances or Parts of Ordinances In Conflict; Directions to Codifiers; Effective Date (First Reading: 11/13/2006 – Advertised: 11/16/2006)
- B) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 150-028, Architectural and Design Regulations; Providing Intent; Describing Future Expansion Policy; Establishing Individual Sections for Architectural and Design Policies, Standards, Regulations, and Guidelines; Providing Directions to Codifiers; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 11/13/2006 – Advertised: 11/16/2006)

8. Consent Agenda: None

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Vice Mayor Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment to the Code Review Board by Councilman Dotson (Group II) to Fill and Unexpired Term Ending on April 30, 2008 Created by the Resignation of Daniel Espino
- D) Appointment to the Code Enforcement Board by Councilman Dotson (Group II) to Fill an Unexpired Term Ending on September 30, 2008, Created by Absence (John Bankston's seat)

9. Old Business: (Continued)

- E) “Second” First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-041, R-1A District, to Provide New Building Height Limitations and Side Yard Requirements for two-story Structures; Code of Ordinance Sections 150.042, R-1B District; 150.043, R-1C District, and 150-044, R-1D District, to Provide New Building Height Limitations, Lot Coverage Restrictions, and Side Yard Requirements for two-story Structures; Repealing all Ordinances or Parts of Ordinances in Conflict; Directing Codification, Providing an Effective Date
- F) Presentation of Responses to Comments Made by the Department of Community Affairs (DCA) for its 60-day Preliminary Sufficiency Review of the City’s Adopted Evaluation and Appraisal Report (EAR)
- G) Discussion of Amendments to the Comprehensive Plan related to the Airport Highway Marine Business District Regarding Separation of the Three Districts to wit:
 - Airport Golf (area surrounding the Golf Course which is bounded by Curtiss Parkway, Fairway Drive and Deer Run)
 - 36th Street (Curtiss east to where Miami Canal intersects with 36th Street)
 - Abraham Tract (south of 36th Street)

10. New Business:

- A) Recommendation that Council Approve a Purchase Order with Post Buckley Schuh & Jernigan to Complete a Sewer Flow Management Study Needed to Comply with the Dade County DERM Volume Sewer Customer Ordinance (VSCO)
- B) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 96-07, Maintenance of City Parkway and Swale Areas, by Providing Preferential Rights of Usage for Property Owners Abutting, Adjacent, or Contiguous to City Swale Areas; Describing Such Preferential Rights of Usage; Specifying Methods of Enforcement of Such Rights; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

11. Other Business:

- A) Scheduling of Board of Appeals Meeting to Hear Case No. 63-V-06 – 181 Glendale Drive – William Allen Simons (Variance denied by the Board of Adjustment on November 6, 2006)

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 946-2006
Next Resolution No. 2006-3341